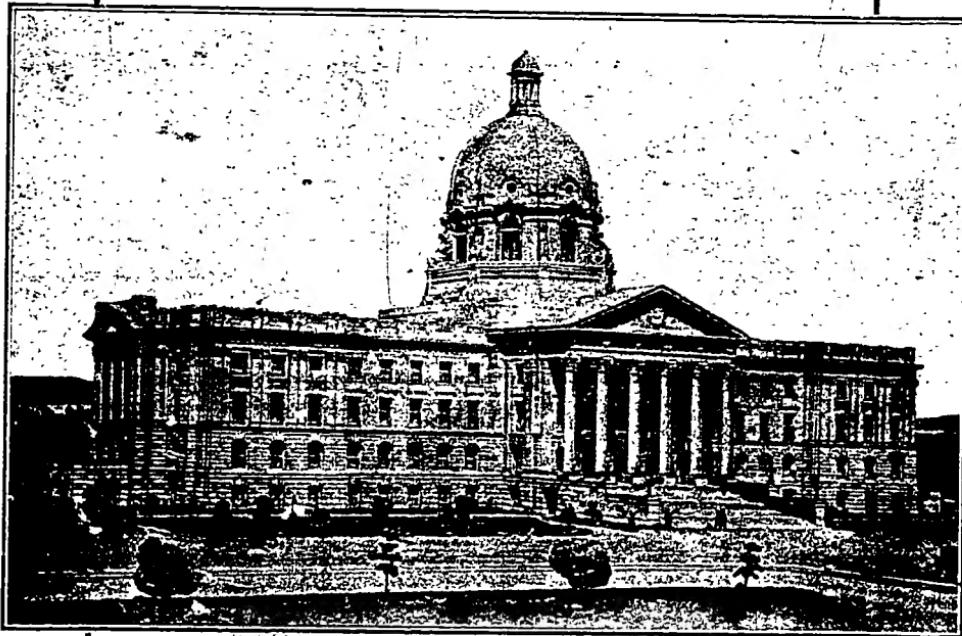


The Edmonton Board of Trade

1908

Membership and By-Laws



The Parliament Buildings, Edmonton, now in course of erection, cost \$1,250,000.00

The Journal Job Printing Co., Limited

Officers

PRESIDENT

A. C. Fraser

1ST VICE-PRESIDENT 2ND VICE-PRESIDENT 3RD VICE-PRESIDENT

J. C. Dowsett Geo. Stockand F. T. Fisher

SECRETARY-TREASURER

A. G. Harrison

Council

F. M. Morgan P. E. Lessard W. H. Clark T. M. Turnbull
W. A. Griesbach A. B. Campbell, Jas. McGeorge S. H. Smith

Committees

Committee for the Promotion of Industrial and Commercial Enterprises

J. C. Dowsett, Chairman

Committee on Transportation

Geo. Stockand, Chairman

Civic Interests Committee

F. T. Fisher, Chairman

Publicity Committee

A. G. Harrison

Sections

Wholesale	F. M. Morgan, Chairman
Retail	P. E. Lessard, Chairman
Manufacturers	W. H. Clark, Chairman
Financial	T. M. Turnbull, Chairman
Professional	W. A. Griesbach, Chairman
Grain & Milling	A. B. Campbell, Chairman
Insurance	Jas. McGeorge, Chairman
Real Estate	S. H. Smith, Chairman

Members of Edmonton Board of Trade, 1908

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NAME	BUSINESS	ADDRESS
Abbot, C. E.	Merchant	Namayo Avenue
Agar, A. B.	Merchant	" "
Aitkin, A. P.	Merchant	" "
Anderson, J. J.	Banker	Jasper Avenue
Anderson, P.	Brick Plant	S.E. of Bridge
Archibald, A.	Druggist	Jasper Avenue
Armstrong, G. S.	Druggist	Namayo Avenue
Astley, H.	Piano Co.	" "
Aylwin, F. A.	Real Estate	Jasper Avenue
Barnes, R. Percy	Architect	" "
Barnes, S. A. G.	Insurance	" "
Barry, C. E.	Banker	" "
Beals, C. B.	Implement	Rice Street
Bell, C. A.	Lumber	Jasper Avenue
Bell, E. M.	Traveller	Edmonton
Biggar, O. M	Lawyer	Jasper Avenue
Bishop, E. T.	Lawyer	" "
Bishopric, O.	Real Estate	" "
Blackburn, B. F.	Real Estate	First Street
Blackett, J. St. C.	Insurance	Jasper Avenue
Blowey, J. T.	Furniture	" "
Boileau, A.	Journalist	Second Street
Bowker, E. C.	Banker	Jasper Avenue
Brown, A.	Real Estate	Edmonton
Brown, A. E.	Insurance	"
Brown, Ernest	Photographer	Jasper Avenue
Brown, W. F. H.	Real Estate	Eighth Street
Brunton, H. G.	Real Estate	Jasper Avenue
Buchanan, H. G.	C.P.R. Agent	" "
Butchart, Alex.	Real Estate	" "
Butchart, P. E.	Real Estate	" "
Calderon, A. M.	Architect	" "
Campbell, A. B.	Miller	Curry & Hardisty Streets
Campbell, C. W.	Merchant	Jasper Avenue
Campbell, H. W.	Furniture	" "
Candy, S. W.	Real Estate	" "
Carey, Chas.	Mine Owner	" "
Carpenter, E. M.	Druggist	" "
Chadwick, R. B.	Y.M.C.A.	Howard Street
Challand, A. W.	Bottling Works	Bellamy Street

4 MEMBERS OF EDMONTON BOARD OF TRADE, 1908

NAME	BUSINESS	ADDRESS
Chamberlain, S. G.	Insurance	Jasper Avenue
Chauvin, E. E.	Real Estate and Insurance	" "
Clark, J. E.	Saddlery	" "
Clark, W. H.	Lumber	Ninth Street
Clay, Wm. S.	Wholesale Fruit	Third Street
Clendennan, A. E.	Doctor	Jasper Avenue
Cooper, W. H.	Insurance	Second Street
Cope, E. H.	Real Estate	Jasper Avenue
Cornwall, T. J.	Iron Foundry	Namayo Avenue
Cote, J. L.	Surveyor	Jasper Avenue
Cristall, A.	Merchant	" "
Cronn, R. B.	Restaurant	Parliament Bldgs.
Cross, Hon. C. W.	Attorney General	First Street
Cunningham, J. W.	Journalist	Elizabeth Street
Cushing, A. T.	Lumber	
Daly, Thos.	Farmer	Clover Bar
Davies, E. W.	Real Estate	Jasper Avenue
Day, Jas. W.	Insurance	" "
Denman, J. J.	Coal Merchant	" "
Diamond, W.	Merchant	" "
Lickson, J. McK.	Real Estate	Edmonton
Dobell, E. C.	Real Estate	McDougall Avenue
Dodge, H. N.	Confectioner	Jasper Avenue
Douglas, H. W. B.	Stationer	" "
Dowsett, J. C.	Hardware	" "
Dubuc, Lucien	Lawyer	" "
Duncan, G. W.	Merchant	" "
Dunn, D. J.	Doctor	Elizabeth Street
Edgar, J. G.	Broker	Fourth Street
Edwards, E. B.	Lawyer	Jasper Avenue
Emery, E. C.	Lawyer	" "
Evans, H. M. E.	Financial Agent	" "
Fairbanks, J. G.	Wholesale	Fourth Street
Fawcett, W. F.	Contractor	Jasper Avenue
Ferris, W. D.	Doctor	" "
Field, J. F.	Real Estate	" "
Fife, J. A.	Teacher	College Avenue
Fisher, F. T.	Wholesale	Third Street
Fitzgerald, H. H.	Implements	Howard Street

MEMBERS OF EDMONTON BOARD OF TRADE, 1908

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NAME	BUSINESS	ADDRESS
Fraser, A. C.	Banker	Jasper Avenue
Fraser, D. R.	Lumber	Namayo Avenue
Fulmer, Frank	Real Estate	Jasper Avenue
Gallagher, C.	Merchant	" "
Gardner, W. H.	Manufacturer	Second Street
Gariepy, J. H.	Merchant	Jasper Avenue
Gariepy, W.	Lawyer,	" "
Gillespie, John Jr.	Grain Merchant	Edmonton
Goldschmidt, R.	Hudsons Bay Co.	Jasper Avenue
Gorman, Sam. J.	Builders Supplies	Fourth Street
Goode, F. E.	Hotel	Queen's Avenue
Grant, Chas. A.	Lawyer	Jasper Avenue
Graves, W. J.	Real Estate	" "
Gray, F. M.	Decorator	" "
Gray, H. A.	Banker	" "
Graydon, G. H.	Druggist	" "
Grierson, E. D.	Lawyer	Seventh Street
Griesbach, W. A.	Builders' Supplies	Jasper Avenue
Grindley, T. M.		Fourth Street
Hagar, Rev.	German Baptist Church	Namayo Avenue
Haldane, F. G.	Real Estate	Jasper Avenue
Hallier, J. A.	Merchant	" "
Hamilton, R. J.	Wholesale Fruit	" "
Hardisty, R. G.	Cartage	Tenth Street
Harper, J. R.	Hardware	Jasper Avenue
Harrison, A. G.	Secretary Board of Trade	First Street
Harrison, W. G.	Lawyer	Jasper Avenue
Hart, E. J.	Merchant	" "
Helliwell, H. J.	Real Estate	" "
Hobson, F. P.	Coal	" "
Horner, W. J.	Livery	Clara Street
Hostyn, Jos.	Hotel	First Street
Hyndman, A. W.	Banker	Jasper Avenue
Hyndman, J. D.	Lawyer	" "
Jackson, A. E.	Insurance	" "
Jackson, T. F. S.	Banker	" "
Jackson, W. J.	Jeweler	" "
Jardine, R. C.	Wholesale	Third Street

6 MEMBERS OF EDMONTON BOARD OF TRADE, 1908

NAME	BUSINESS	ADDRESS
Johnson, H. L.	Architect	Jasper Avenue
Jones, A. A.	Insurance	" "
Killen, Jno.	Real Estate	" "
Kirk, J. M.	Real Estate	" "
Kirkpatrick, G. R. F.	Banker	" "
Koerman, G.	Journalist	Namayo Avenue
Larue, S.	Real Estate	Jasper Avenue
Laurencelle, J. E.	Banker	" "
Laurendeau, A.	Wholesale	" "
Lee, R.	Real Estate	" "
LeMaistre, W. de V.	Real Estate	Jasper Avenue
Lessard, P. E.	Merchant	" "
Lines, R. W.	Architect	" "
Lines, T. W.	Milling & Brewing	Strathcona
Lines, W. E.	Brewing & Malting	Curry Street
Livingstone, Alex.	Merchant	Namayo Avenue
Lubbock, J. B.	Livery	Queen's Avenue
Ludwig, A. E.	Merchant	Jasper Avenue
Lundy, J. E.	Merchant	" "
Madore, Louis	Lawyer	Jasper Avenue
Manson, R. J.	Contractor	Sixth Street
Manuel, G.	Automobiles	Howard Street
Marshall, D.	Journalist	Jasper Avenue
Martin, H. M.	Real Estate	" "
May, Chas.	Contractor	" "
Mays, Robt.	Coal Merchant	" "
May, G. H.	Photo Engraver	First Street
Mercer, J. B.	Wholesale	Jasper Avenue
Montgomery, G. S.	Real Estate	" "
Morgan, F. M.	Wholesale	Third Street
Morris, H. G.	Wholesale	" "
Morris, Jno.	Gentleman	Fourth Street
Morris, J. H.	Merchant	Jasper Avenue
Murphy, Rev. A.	Coal Merchant	" "
Macdonald, Jno.	Lumber	Namayo Avenue
Macdonald, D. W.	Druggist	Jasper Avenue
MacKenzie, K. W.	Dom. Lands Agent	Victoria Avenue
Macleod, B. M.	Banker	Jasper Avenue
McDonald, J. C.	Merchant	Namayo Avenue
McDougall, J. A.	Mayor	City Hall
McFarlane, D. S.	Insurance	Jasper Avenue

MEMBERS OF EDMONTON BOARD OF TRADE, 1908 7

NAME	BUSINESS	ADDRESS
McGeorge, Jas.	Insurance	Jasper Avenue
McIntosh, Jno. R.	Real Estate	" "
McKinley, J. H.	Livery	First Street
McIntosh, R.	Merchant	Edmonton
McKinnon, C.	Teacher	College Avenue
McKinnon, J. A.	Hardware	Jasper Avenue
McIntosh, R. B.	Coal Merchant	Edmonton
McLeod, Geo. B.	Hardware	Jasper Avenue
McManus, C. E.	Real Estate	" "
McNamara, T. J.	Real Estate	City Power Station
McNaughton, P.		
Nairn, C.	Grain and Milling	Edmonton
Nankin, S.	Jeweler	Jasper Avenue
O'Coffey, F. L.	Grain and Milling	St. Albert
Oliver, Hon. Frank	Minister of the Interior,	Ottawa, Ont.
Osburne, G. V.	Coal Merchant	Edmonton
Otter, F. L.		P.O. Box 1773 Edmonton
Pagnuelo, Hector	Wholesale	P.O. Box 1624 Edmonton
Palmer, C. Ross	Insurance	Jasper Avenue
Pardee, E. C.	Banker	" "
Park, John	Doctor	" "
Parslow, Geo.	Lumber	First Street
Paton, S. C.	Gentleman	Edmonton
Patterson, A.	Cement Works	Edmonton
Perkins, F.	Merchant	Jasper Avenue
Picard, J. H.	Real Estate	" "
Pickard, Isaac	Wholesale	" "
Pomerleau, J. N.	Hotel	Third Street
Potter, A. E.	Transfer	Jasper Avenue
Powell, Jno. K.	Real Estate	" "
Powley, A. B.	Jeweler	" "
Protheroe, E. W.	Real Estate	" "
Ramsay, Walter	Florist	Victoria Avenue
Rea, Wm.	Principal, High	College Avenue
Read, W. H.	School Merchant	Jasper Avenue

8 MEMBERS OF EDMONTON BOARD OF TRADE, 1908

NAME	BUSINESS	ADDRESS
Revillon, J. M.	Wholesale	Second Street
Richards, H. H.	Banker	Jasper Avenue
Riddell, J. H.	Principal, Alberta College	First Street
Robertson, R. A.	Insurance	" "
Robertson, W. S.	Sheriff	" "
Rolfe, W. J.	Real Estate	Jasper Avenue
Ross, Donald	Gentleman	Second Street
Ross, Fred	Hardware	Jasper Avenue
Ross, Holland W.	Real Estate	" "
Round, H. B.	Real Estate	" "
Rourke, T. W.	Wholesale	Second Street
Schattner, Fred	Merchant	Namayo Avenue
Secord, R.	Real Estate	Jasper Avenue
Shaw, H. V.	Cigar Factory	Second Street
Short, Wm.	Lawyer	Howard Street
Sigler, H.	Hotel	McDougall Avenue
Smith, H. R.	Doctor	Jasper Avenue
Smith, Robert	Auctioneer	McDougall Avenue
Smith, S. H.	Real Estate	Jasper Avenue
Sommerville, F. B.	Hardware	First Street
Sternberg, J. H.	Grain Broker	Jasper Avenue
Stewart, A. M.	National Trust Co.	" "
Stewart, D. R.	Merchant	Edmonton
Stockard, Geo.	Wholesale	Third Street
Studholme, J. L.	Wholesale	Jasper Avenue
Stutchbury, H.	Agent	" "
Sugarmen, W.	Merchant	" "
Sullivan, H. J.	C. N. Railway	P.O. Box 154, Edmonton
Sutherland, Cecil	Merchant	Jasper Avenue
Sutter, C. W.	Immigration Agent	First Street
Swaisland, G. W.	Banker	Jasper Avenue
Tait, C. M.	Photographer	" "
Taylor, H. C.	Judge	Edmonton
Tegler, R.	Real Estate	Jasper Avenue
Terreault, J. E.	News Agent	" "
Tessier, O.	Real Estate	Edmonton
Thibaudeau, D. B.	Insurance	Jasper Avenue
Tims, F. F.	Real Estate	" "

MEMBERS OF EDMONTON BOARD OF TRADE, 1908 9

NAME	BUSINESS	ADDRESS
Tory, Dr.	President University of Alberta	Edmonton
Turnbull, T. M.	Banker	Jasper Avenue
Valiquette, J. A.	Insurance Agent	" "
Wallbridge, J. E.	Lawyer	" "
Watson, F. S.	Real Estate	" "
Watt, A. B.	Journalist	Howard Street
Webster, W. J.	Real Estate	Edmonton
Wesman, T. R.	Barber	McDougall Avenue
Whitelaw, J.	Merchant	Edmonton
Whitelaw, T. H.	Doctor	Jasper Avenue
Williams, R.	Journalist	Howard Street
Wise, J. E.	Architect	Jasper Avenue
Withenshaw, E.	Real Estate	Queen's Avenue
Woodward, H. A.	Contractor	Kinistino Avenue
York, A.	Real Estate	Jasper Avenue

Edmonton Board of Trade or Chamber of Commerce

BY-LAWS.

SECTION I.

INTERPRETATION CLAUSES.

Wherever the words "the Board" occur in the following By-Laws, they shall be understood to mean "the Corporation of the Edmonton Board of Trade or Chamber of Commerce."

Wherever the words "the Council" occur in the following By-Laws, they shall be understood to mean "the Council of the Corporation of the Edmonton Board of Trade or Chamber of Commerce."

SECTION II.

RELATING TO MEMBERSHIP.

SUB-SECTION 1. Any person resident in the City of Edmonton, who is or has been a merchant, broker, trader, mechanic, manager of a bank, or insurance agent, shall be eligible to become a member of the Board. Provided always, that any other person shall be eligible to become a member of the corporation if such person is recommended by the Council, as provided for by the Act of Incorporation.

SUB-SECTION 2. The annual contribution of each member of the Board shall be \$10.00 payable always in advance—the reckoning to be from 1st. of January to 31st December, provided that if any member shall join after expiration of 3, 6 or 9 months, the fee shall be \$7.50, \$5.00 and \$2.50 respectively, and the fee must in all cases accompany application for membership.

FEES WHEN PAYABLE.

SUB-SECTION 3. All membership fees are due and payable at the time of making application for membership and thereafter on the 1st day of January for the ensuing year and any member in arrears at the date of the Annual Meeting of the

Board forfeits his right to vote at that meeting and if his membership fee is not paid by the 1st of May following the annual meeting he shall cease to be a member of the Board.

SUB-SECTION 4. Any member desirous of withdrawing from the board shall give notice thereof in writing to the Secretary: but before his wish shall be complied with he must have paid any lawful liability which may be standing upon the books of the said corporation against him at the time of such notice.

SUB-SECTION 5. At the regular monthly meeting held just previous to the annual meeting the President or Chairman shall name a nominating committee of five to bring in recommendations at the Annual Meeting for officers of the Board for the ensuing year.

A list of the names proposed by the nominating committee shall be sent by the Secretary to each member of the Board at least one week before the Annual Meeting and nothing herein contained shall prevent any two members of the Board from nominating any member of the Board to any office in the gift of the Board provided such nomination is in the hands of the secretary at least twenty-four hours before the annual meeting.

A copy of this section shall be forwarded to each member of the Board with the names of the nominees of the nominating committee.

SUB-SECTION 6. That the members in good standing of any Board of Trade in Alberta or Saskatchewan may have the privilege of using the Edmonton Board of Trade rooms for correspondence and for a business directory, and may attend its monthly meetings, if not otherwise advised, not however being allowed to take part in the proceedings or speak on any motion unless permitted to do so by majority vote of those present and in no event being allowed to vote on any motion.

SECTION III.

RELATING TO ELECTIONS.

SUB-SECTION 1. At the annual meeting there shall be elected by ballot a President and three Vice-Presidents, who with the Chairman of each section of the Board and Standing Committee shall form the Council; and also a Board of Arbitrators shall be elected by ballot. And provided further, that no person shall be re-elected to the office of President, Vice-Presidents, Treasurer, Secretary or Member of Council for the current year if he shall have been absent, without leave obtained from Council, from more than one-half the meetings of Council held in the preceding year.

1a. That the sections of the Board shall be as follows:—

Wholesale, Retail, Manufacturers, Financial, Professional, Grain and Milling, Real Estate and Insurance.

1b. That the standing committees of the Board shall be as follows:—Committee for the promotion of Industries and Commercial Enterprises, Committee on Transportation, Civic Interests Committee, Publicity Committee and Arbitration Committee, each committee to consist of at least five members, with power to add to their number any three of whom shall form a quorum.

The election of office-bearers at each annual meeting shall take precedence of all other business *after the reading of the minutes and the annual report*

The President, Vice-Presidents, Secretary and Treasurer shall continue in office for the period of one year, or until their successors are elected.

The President and Vice-Presidents shall before entering upon the duties of their office, take oath of office as prescribed in the Board of Trade Act.

SUB-SECTION 2. All persons duly proposed to become members of the Board, shall be ballotted for at any general or special meeting that may be held, and for the election of any such person or persons, the affirmative vote of the majority of the members present at such meeting shall be necessary.

SUB-SECTION 3. Delegates or representatives to the Associate Boards of Trade of Western Canada or for other purposes unless left to the Council by the Board, shall be elected at a general meeting of the Board, and in case any vacancy occurs in the number of such delegates or representatives, such vacancy may be filled by the Council.

SUB-SECTION 4. The Council of the Board shall have power to amend the by-laws from time to time subject to the approval of the Board at its regular monthly meeting.

Sub-Section 4 of Section 3 is hereby amended by adding thereto the following words; "Any member of the Board may either personally, or by another, give notice at the regular monthly meeting of his intention to move at a succeeding regular monthly meeting, a motion to amend any of the by-laws of the Constitution of the said Board."

SECTION IV.

RESPECTING GENERAL MEETINGS OF MEMBERS AND MEETINGS
OF COUNCIL.

SUB-SECTION 1. The Annual General Meeting shall be held on 21st day in February in each year except when that day may be a legal holiday, in which case the meeting shall take place on the following day, notice of which shall be given by circular letter to each member three days previously to the meeting.

SUB-SECTION 2. Quarterly General Meetings shall be held on the second Tuesday in each of the months of March, June, September and December ; and monthly meetings shall be held on the 2nd Tuesday of each month of the year ; and if any of these days shall happen to be a legal holiday, then the meeting may be held upon the day following. Notification by circular mailed three days previously shall be sufficient for ordinary meetings.

SUB-SECTION 3. Special General Meetings of the Board may be called by the President or five members of the Council by notice. Five members of the Council shall constitute a quorum, but a smaller number shall have power to adjourn.

SUB-SECTION 4. A quorum of members at an Annual, Quarterly, Monthly or Special General Meeting shall consist of not less than ten members, but a smaller number shall have power to adjourn.

SUB-SECTION 5. Meetings of the Council shall be summoned at any convenient time by the Secretary, at the instance of the President or of any three members. Notice of Council meetings shall be mailed or delivered or given to the members of the Council.

SUB-SECTION 6. The meetings of the Council shall be open to all members of the Board who may attend the same, but who shall take no part in any proceedings thereat ; and minutes of the proceedings at all meetings, whether of the Council or of the Board, shall be entered, in the books to be kept for that purpose, by the Secretary of the Board, and such books shall be open at all reasonable hours to any member of the Board.

SECTION V.

RULES GOVERNING MEETINGS

SUB-SECTION. The order of business, when not changed by consent of the meeting, to be observed at all meetings, shall be as follows :—

- 1st. Reading the Minutes of last Meeting.
- 2nd. Business arising out of the Minutes.
- 3rd. Proposing or electing New Members.
- 4th. Report from Council.
- 5th. Presentation of Petitions and Communications.
- 6th. Reports of Standing Committees.
- 7th. Report of Special Committees.
- 8th. New Business.

No proxy votes shall be allowed. In the absence of the President, or Vice-Presidents a chairman may be duly appointed to preside during the meeting.

SUB-SECTION 2. No debate shall be allowed except on a motion regularly before the chair.

SUB-SECTION 3. The previous question, when moved, must be seconded by at least three members.

SUB-SECTION 4. At special meetings, the subject for which it is called shall take precedence of all others.

SUB-SECTION 5. The President shall have the right to vote as a member, and he shall give a casting vote on all cases of equality of votes upon any resolution or election.

SUB-SECTION 6. By motion regularly carried, any resolution or proposed action may be voted upon by ballot, and on any matter allowed to go to open vote, two members shall be entitled to call for the yeas and nays.

SECTION VI.

DUTIES OF OFFICE BEARERS.

SUB-SECTION 1. It shall be the duty of the President or presiding officer at any meeting of the Board or Council to preside and regulate the order thereof, to inform the Board of the proceedings of the Council since the last meeting, to receive and put motions, and to communicate to the meeting what he may think concerns the mercantile interests. Appeals may be had from the decision of the Chair, to the members present, a two-thirds vote being necessary to over-rule the decision. The President shall be ex-officio a member of all standing committees.

SUB-SECTION 2. The Secretary-Treasurer shall have charge of all funds belonging to the Board, and shall deposit the same in an incorporated bank, approved by the Council, and shall afterwards invest the same as may be ordered from time to time

by the Council. Out of such funds he shall pay amounts approved by the Council, by cheque signed by himself and countersigned by either President or Vice-President, and keep a regular account of the income and expenditure of the Board, an audited statement of which shall be presented each member of the Board present at the Annual Meeting, or at any other time that he may be required by the Council to do so. For the due fulfilment of his duty he shall give a guarantee bond in such amount as may, from time to time, be ordered by the Council. The premium of such bond to be paid by the Board.

SUB-SECTION 3. The Secretary-Treasurer shall keep minutes of proceedings of both Board and Council, shall attend to correspondence of the same, shall collect such information and compile such reports as the Council may deem necessary, and attend to such other duties as may devolve upon him in his office. In case of absence or disability of the Secretary, the Council may appoint a *Secretary for the time being.*

SECTION VII

DUTIES OF THE COUNCIL.

SUB-SECTION 1. The affairs and business of the Board shall be managed by the Council as constituted by the Act of Incorporation, who have the sole management of all movable and immovable property, which may now or hereafter be acquired by the Board, and have power to authorize the President, or in his absence the Vice-President, to lease all such houses, buildings or premises, as may be requisite or necessary for the prosecution of the objects of the Board, on such terms and conditions and for such period as the said Council in their discretion see fit.

SUB-SECTION 2. The Council may draw up Petitions and either forward them to Parliament, or elsewhere, as the case may be, at once, or, if they think proper, refer the same to the Board at either a quarterly, Monthly or Special General Meeting. They shall, if required by the Board, draw up and forward such petitions as may be agreed upon at any meeting.

All Petitions must be signed by the President or Vice-President, and countersigned by the Secretary.

SUB-SECTION 3. At any meeting of the Council, Committees may be appointed, to consist of either members of the Council or of the Board, who shall examine, consider and report to the Council, or to the Board if necessary, upon any subjects submitted for their action.

SUB-SECTION 4. It shall be the duty of the Council to present a report of their proceedings at each Annual General Meeting.

SUB-SECTION 5. The Council of the Board, shall appoint the Secretary-Treasurer and determine the salary to be paid him.

SUB-SECTION 6. The Council shall annually appoint an auditor.

SUB-SECTION 7. The Council shall have power, on a majority vote, to fill any vacancies that may occur in the list of officers or in the membership of the Council.

SECTION VIII.

BOARD OF ARBITRATION.

SUB-SECTION 1. At the time hereby appointed for the election of the Council, and in the same manner, the members of the Corporation may elect, from their number, twelve persons, who shall form a Board, which shall be called "The Board of Arbitration," any three of such persons shall have power to arbitrate upon, and make their award in any commercial case or difference which is voluntarily referred to them by the parties concerned; and whenever such parties agree to bind themselves by bond or otherwise, to submit the matter in dispute between them to the decision of the Board of Arbitration, such submission shall be understood to be made to any three members of the said Board, who may, either by special order of the Board or by virtue of any general rules adopted by them, or under any by-law of the Corporation touching the consideration of any cases so submitted, be appointed to hear, arbitrate and decide upon the case or cases so submitted to them; and such decision shall be binding upon the said Board of Arbitration and the parties making the submission, and any such submission shall be according to the form A in the schedule of these by-laws, or to the same effect.

SUB-SECTION 2. The several members of the Board of Arbitration shall, before they act as such, take and subscribe, before the President or Vice-President of the Corporation, an oath in form B in the schedule to these by-laws, that they will faithfully, impartially and diligently perform their duties as members of the Board of Arbitration, and such oath shall be kept among the documents of the Corporation.

SUB-SECTION 3. Any member of the Council may, at the same time be a member of the Board of Arbitration.

SUB-SECTION 4. The three members appointed to hear any case submitted for arbitration, as aforesaid, or any two of them, shall have full power to examine, upon oath (which oath any one of such members is legally empowered to administer), any party or witnesses who, appearing before them, is so examined, and shall give their award thereupon in writing; and their decision, or that of any two of them, given in such award, shall bind the parties according to the terms of the submission, and the provisions of 37 V., c. 51, s. 22.

SECTION IX.

CENSURE, SUSPENSION OR EXPULSION OF MEMBERS.

SUB-SECTION 1. It shall be the duty of the Council to examine any charge against any member of the Board, when made in writing (addressed to the President or Secretary), by any other member and if the party accused shall be found guilty of improper conduct of a personal character in the rooms of the Board; of a violation of the rules, by-laws or regulations of the Association or of any dishonorable or dishonest conduct, he shall by a majority vote of the members present at the meeting of the Council held to consider such charge, be censured, suspended or recommended to the Board for expulsion by the Council, as it may determine from the nature and gravity of the offence committed.

Sub-Section 1 of Section 9 is hereby amended by adding Sub-Section 1a. "Upon receipt of any such charge it shall be the duty of the Council to fix a day, hour and place for the hearing of such charge, and a copy of such charge shall be forwarded to the member whose conduct is complained of together with at least three days' notice of the day, hour and place of the said hearing. And should the member, whose conduct has been complained of fail to present himself at the said hearing, the Council may proceed, in the absence of the member whose conduct is complained of, with the hearing provided always that the Council be satisfied that a copy of the charge and a notice of the hearing in precise terms was delivered to or served upon the member whose conduct is complained of.

Any recommendation of the Council to the Board for the expulsion of a member of the Corporation may be considered by the Board at a General Meeting, of which each member shall have been notified at least two days previously by notice delivered or mailed by the Secretary; and at such meeting, if a majority of the members present vote in the affirmative, then

such member of the Board so recommended by the Council for expulsion shall stand expelled, provided that such member recommended for expulsion shall have been notified of such meeting, and given an opportunity of making a statement on his own behalf.

SCHEDULE OF FORMS.

FORM A.

Know All Men, that the undersigned and the undersigned (if there are more parties, that is, more separate interests, mention them) having a difference as to the respective rights of the said parties, as in the case hereunto subjoined, have agreed and bound themselves under a penalty of dollars, to perform and abide by the award to be made by the Board of Arbitration of the Board of Trade of Edmonton in the case aforesaid, under the penalty aforesaid to be paid by the party refusing to perform or abide by such award to the party ready and willing to perform or abide by the same.

In witness whereof, the said parties have hereunto set their hands and seals at the of on the day of 19 . . .

A. B. (L.S.)
C. D. (L.S.)

FORM B.

I swear that I will faithfully, impartially and diligently perform my duty as a member of the Board of Arbitration of the Board of Trade of Edmonton, and that I will, in all cases on which I shall act as Arbitrator, give a true and just award, according to the best of my judgment and ability, without fear, favour or affection, of or for any person whomsoever; So help me God.

